

NOTICE OF MEETING

TITLE OF GROUP MEETING: MINOCQUA BOARD OF SUPERVISORS
PLACE: BOARD ROOM, MINOCQUA CENTER
DATE: TUESDAY, September 2nd, 2008
TIME: 6:00 p.m.
PURPOSE: REGULAR MEETING

PROCEDURAL BUSINESS

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of agenda.
4. Approval of minutes from the Regular Town Board held on August 19th, 2008 & Public Hearing held on August 19th, 2008.
5. Messages/Announcement/Correspondence/Bid Submissions.
6. Public Appearances: Public discussion on items not on this agenda.

OLD BUSINESS

1. Discussion/Decision RE: Town Recreational Plan.
2. Discussion/Decision RE: Michael Lane paving.
3. Second reading & adoption of amended Ordinance Chapter 56-Division 5 Parking Regulations RE: Squirrel Lake Road (near Franklin Lake), Carter Road boat landing & Dam Road.

NEW BUSINESS

1. Police Department Monthly Report.
2. Report from Economic Development Committee.
3. Butch Welch RE: Crack seal bids.
4. Butch Welch RE: 2008-2009 snow plowing.
5. Reports from Planning Commission
 - a. PRELIMINARY SURVEY #42-08 – MCJJ Partnership, on property described as being part of Govt. Lot 6, Section 11, T39N, R6E, Town of Minocqua, PIN# MI2179-46 (8522 Hwy 51).
6. Approval of Operator License Applications.
7. Convene into Closed Session pursuant to Wis. Stats. 19.85(1)(c)- Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility over. Police Chief Gee's annual review.
8. Action regarding Closed Session.
9. Adjourn meeting.

DATE OF POSTING OF NOTICE:

August 28, 2008

NAME AND TITLE OF PERSON DIRECTING THAT THIS NOTICE BE POSTED

ROBEN HAGGART, CMC
TOWN OF MINOCQUA

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and service. Contact the Town Clerk at 715.356.5296.

Due to the fact that several town supervisors and/or employees serve on public governmental sub-units of the town (ie: ad hoc Committees, Parking Commission, Police Committee), there may be a majority of such committees present in the room where the meeting is held. The presence is simply incidental and therefore, the only business to be addressed will be Town Board business described in the foregoing agenda.